

Message Text

CONFIDENTIAL

PAGE 01 LONDON 08943 031803Z

44

ACTION SY-10

INFO OCT-01 EUR-06 NEA-05 ADP-00 VO-03 INSE-00 CIAE-00

USSS-00 SCA-01 SSO-00 AF-05 /031 W

----- 001525

O 031613Z AUG 73

FM AMEMBASSY LONDON

TO SECSTATE WASHDC IMMEDIATE 3090

AMEMBASSY AMMAN IMMEDIATE

DIRECTOR FBI IMMEDIATE

C O N F I D E N T I A L LONDON 08943

FOR: CHIEF: A/SY/PIB

E.O. 11652: X-GDS, 3

TAGS: CVIS, ASEC, UK (KAKISH, NAIF RAJI)

SUBJECT: BOULDER NAME CHECK - EXPEDITE

REF: STATE 38705 OF MARCH 2, 1973 (LONDON ONIY)
AND LONDON 8923 (BOUTER)

1. JORDANIAN THIRD SECRETARY (CONSULAR) TELEPHONED CONOFF REQUESTING EXPEDITIOUS ACTION RE VISA ISSUANCE. JORDANIAN EMBASSY BELIEVES REPORT OF FATHER'S DEATH IS TRUE AND HAS REPORTED SUCH TO AMMAN. FAMILY IS REPORTEDLY WELL-KNOWN IN JORDAN AND SUBJECT IS ONLY SON OF LARGE FAMILY OF GIRLS. SUBJECT ANXIOUS TO TRAVEL NO LATER THAN MONDAY, AUG. 6.

2. EMBASSY HAS NO REASON DOUBT SINCERITY OF JORDANIAN THIRD SECRETARY AND ASSUMES DEPT. CAN READILY VERIFY DEATH OF FATHER IN DETROIT (REPORTEDLY SHOT DURING A MUGGING). HOWEVER, EMBASSY HAS JUST DISCOVERED CONNECTION WITH IMMIGRANT REFUSAI CASE (19)(27) AND (28) OF HANI SALEM KAKISH AKA QAQISH (SEE STATE 38705 REFERRED ABOVE) WHO APPEARS TO BE COUSIN AND TENANT OF SUBJECT (IN FACT THEY APPARENTLY SHARE DUPLEX HOUSE IN LONDON).

CONFIDENTIAL

CONFIDENTIAL

PAGE 02 LONDON 08943 031803Z

3. COMPARISON OF SUBJECT'S PHOTO ATTACHED TO 257A AND PHOTO OF HANI SALEM'S PHOTO IN IV REFUSAL FILE REVEAL AN ALMOST IDENTICAL-TWIN LIKENESS ESPECIALLY IN REGARD TO HAIR-COLOR (BROWN OR CHESTNUT), FRONT-VIEW OF NOSE, THICK LIPS AND MUSTACHE. DIFFERENCES ARE THAT SUBJECT'S HAIR IS LONGER QUOTE MOD UNQUOTE STYLE, MUSTACHE IS THICKER, EYES ARE GREEN, AND FACE SEEMS A BIT THINNER. BUT, SUBJECT IS 5 FEET 9 INCHES. HANI SALEM HAS CONSERVATIVE HAIR CUT AND HAZEL EYES, THE MUSTACHE GROWS DOWN BELOW LOWER LIP ON SIDES. HANI IS 5 FEET 5 INCHES (OR 165 CM AS HE STATED ON FS-510).

4. HANI'S AMCIT SISTER, RAGHDAH QAQISH, ALSO LIVES IN DETROIT BUT AT DIFFERENT ADDRESS: 4802 WEST VERNON HIGHWAY, DETROIT 48209.

5. WERE IT NOT FOR THE 4 INCH DIFFERENCE IN HEIGHT, IT MIGHT BE RELATIVELY EASY FOR HANI TO TRAVEL ON SUBJECT'S PASSPORT WITH A FEW COSMETIC CHANGES.

6. WE HAVE NO REASON TO BELIEVE ANY SUCH DECEPTION IS PLANNED BUT BELIEVE THIS INFORMATION SHOULD BE BROUGHT TO DEPT'S. ATTENTION SHOULD IT BE USEFUL.

7. IF FEASIBLE, EXPEDITIOUS ACTION REQUESTED. CONSULAR DUTY OFFICER HAS BEEN BRIEFED ON CASE.

SOHM

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 03 AUG 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: sulserja
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973LONDON08943
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS SOHM
Errors: N/A
Film Number: n/a
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730859/aaaabrii.tel
Line Count: 89
Locator: TEXT ON-LINE
Office: ACTION SY
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 73 STATE 38705 OF MARCH 2, 1973 (LON, DON ONIY)
Review Action: RELEASED, APPROVED
Review Authority: sulserja
Review Comment: n/a
Review Content Flags:
Review Date: 12 JUL 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12-Jul-2001 by worrelsw>; APPROVED <24-Jul-2001 by sulserja>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BOULDER NAME CHECK - EXPEDITE
TAGS: CVIS, ASEC, UK, (KAKISH, NAIF RAJI)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005